

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

May 23, 2017

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Chairwoman Carole Slattery called the meeting to order at 9:28 a.m.

ROLL CALL:

Members Present: Carole Slattery, , Marion Hopowiec, Pat Iamonaco, , Roxann Lannan, John Myer, Wes Shorts and Bill Tyler.

Members Absent: Sally Geer and Ron Kane.

Ex-officio Present: Ed Slattery and Bill Campbell.

Director: Maureen Gabriele.

PUBLIC FORUM: None

MINUTES OF THE LAST MEETING: Roxann Lannan made a motion to accept the minutes, seconded by Bill Tyler. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: The treasurer's report was submitted. Checking account \$1,591.78, CD \$8,353.42, interest included \$3.44, for a grand total of \$9945.20. Pat Iamonaco made a motion that we accept the Treasurer's Report, seconded by Marion Hopowiec. Motion carried.

COMMITTEE REPORTS: Wes Shorts reported on the new Senior Center. As of last Monday, the Town owns the property. The Mayor is hoping that the new Senior Center will be ready by the end of the year. A Design Committee has been formed, including the Mayor, Deputy Mayor, Senior Center Director, Carol Slattery, Wes Shorts and Bill Campbell. Advisory Board meetings were recommended for July 25 and August 22. Wes Shorts made a motion to schedule these meetings, seconded by Roxann Lannan.

DIRECTOR'S COMMENTS: Maureen suggested changing the Senior Center calendar to include planned trips on the calendar. The Committee thought this was a good idea.

Maureen indicated she is working with a new travel group, Friendship Tours. Rather than required to have a full bus, Friendship Tours will work with 2 Senior Centers for the same trip.

CHAIRWOMAN'S COMMENTS: The Chairwoman recommended fund raising for the new Senior Center—membership dues and a bake sale, tag sale scheduled at the same time as activities in downtown. This will be looked into during our July and August meetings.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

Wes Shorts made a motion that the meeting be adjourned, seconded by Marion Hopowiec. Motion carried. The meeting adjourned at 10:45 a.m.

The next meeting is scheduled for June 27, 2017 at 9:30 a.m.

Respectfully submitted,

Patricia Iamonaco

Assistant Secretary